

**U.S. District Court  
Southern District of New York (Foley Square)  
CRIMINAL DOCKET FOR CASE #: 1:15-cr-00825-ALC-1**

Case title: USA v. Halberstam  
Magistrate judge case number: 1:15-mj-04032-UA

Date Filed: 11/24/2015

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Assigned to: Judge Andrew L. Carter, Jr

**Defendant (1)**

**Elliot Halberstam**

represented by **Philip L Weinstein**

Federal Defenders of New York Inc.  
(NYC)

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Public Defender or*

*Community Defender Appointment*

**Stacey Gayle Richman**

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*ATTORNEY TO BE NOTICED*

**Pending Counts**

18:2422.F COERCION OR  
ENTICEMENT OF FEMALE

(1)

18:2251.F SEXUAL EXPLOITATION  
OF CHILDREN (INDUCEMENT OF A  
MINOR TO ENGAGE IN SEXUALLY  
EXPLICIT CONDUCT)

(2)

18:2252A.F ACTIVITIES RE  
MATERIAL

**Disposition**

CONSTITUTING/CONTAINING  
CHILD PORNO (RECEIPT OF)  
(3)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

18:2422.F COERCION OR  
ENTICEMENT OF FEMALE ,  
18:2251.F SEXUAL EXPLOITATION  
OF CHILDREN , 18:2252A.F  
ACTIVITIES RE MATERIAL  
CONSTITUTING/CONTAINING  
CHILD PORNOGRAPHY

**Disposition**

**Plaintiff**

USA

represented by **Andrew Douglas Beaty**  
U.S. Attorney's Office For The Southern  
District of New  
One Saint Andrew's Plaza  
New York, NY 10007  
(212)-637-2198  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
11/10/2015		Arrest of Elliot Halberstam. (dif) [1:15-mj-04032-UA] (Entered: 11/10/2015)
11/10/2015	<a href="#">1</a>	COMPLAINT as to Elliot Halberstam. In Violation of 18 U.S.C. 2422 (b), 2251 (a), (e), and (2), and 2252A (a) (2) (B) and (b) (1) (Signed by Magistrate Judge James L. Cott) (dif) [1:15-mj-04032-UA] (Entered: 11/10/2015)
11/10/2015	2	CJA 23 Financial Affidavit by Elliot Halberstam. (Signed by Judge Magistrate Judge James L. Cott) (Federal Defender Philip Weinstein Appointed) (dif) [1:15-mj-04032-UA] (Entered: 11/10/2015)
11/10/2015	<a href="#">3</a>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Elliot

		Halberstam. Philip L Weinstein for Elliot Halberstam appointed.. (Signed by Magistrate Judge James L. Cott on 11/10/2015)(dif) [1:15-mj-04032-UA] (Entered: 11/10/2015)
11/10/2015	<a href="#">4</a>	Minute Entry for proceedings held before Magistrate Judge James L. Cott: Initial Appearance as to Elliot Halberstam held on 11/10/2015., Deft Appears with Federal Defender Philip Weinstein and AUSA Andrew Beaty for the government. Detention; See Transcript; Presumption of Could Not Be Overcome Given the Strength of the Evidence and the Seriousness of the Charges; ( Preliminary Hearing set for 11/24/2015 at 10:00 AM before Judge Unassigned.) (dif) [1:15-mj-04032-UA] (Entered: 11/10/2015)
11/10/2015	5	ORDER FOR MEDICAL TREATMENT as to Elliot Halberstam.. (Signed by Magistrate Judge James L. Cott on 11/10/2015)(dif) [1:15-mj-04032-UA] (Entered: 11/10/2015)
11/24/2015	<a href="#">6</a>	INDICTMENT FILED as to Elliot Halberstam (1) count(s) 1, 2, 3. (jm) (Entered: 11/25/2015)
11/24/2015		Case Designated ECF as to Elliot Halberstam. (jm) (Entered: 11/25/2015)
12/02/2015	<a href="#">7</a>	MEMO ENDORSEMENT as to Elliot Halberstam. Application granted. Arraignment and initial pretrial conference set for 12/4/15 at 4:00 PM. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 12/2/15)(ajc) (Entered: 12/02/2015)
12/02/2015		As to Elliot Halberstam: Arraignment set for 12/4/2015 at 04:00 PM before Judge Andrew L. Carter Jr.. Pretrial Conference set for 12/4/2015 at 04:00 PM before Judge Andrew L. Carter Jr.. (Signed by Judge Andrew L. Carter, Jr on 12/2/15)(ajc) (Entered: 12/02/2015)
12/08/2015	<a href="#">8</a>	Minute Entry for proceedings held before Magistrate Judge Ronald L. Ellis:Arraignment on disposition sheet as to Elliot Halberstam (1) Count 1,2,3 held on 12/8/2015. Deft present with atty Phil Weinstein. AUSA Andrew Beaty present. Deft arraigned and pleads not guilty. Next conference set for 12/16/2015 at 10:45am. Speedy trial time excluded under 18 USC 3161(h)(7) until 12/16/15. (jw) (Entered: 12/11/2015)
12/08/2015		Minute Entry for proceedings held before Magistrate Judge Ronald L. Ellis: Plea entered by Elliot Halberstam (1) Count 1,2,3 Not Guilty. (jw) (Entered: 12/11/2015)
12/08/2015		Minute Entry for proceedings held before Magistrate Judge Ronald L. Ellis as to Elliot Halberstam; Pretrial Conference set for 12/16/2015 at 10:45 AM before Judge Andrew L. Carter Jr. (jw) (Entered: 12/11/2015)
12/15/2015	<a href="#">9</a>	FIRST LETTER by Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from Stacey Richman, Esq. dated December 15, 2015 re: Rescheduling time from 10:45 to 3:00 p.m. on December 17, 2015 (Richman, Stacey) (Entered: 12/15/2015)
12/15/2015	<a href="#">10</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L.

		Carter, Jr. from Attorney Stacey Richman dated December 15, 2015 re: We jointly requests that this matter be rescheduled from tomorrow at 10:45 a.m. to Thursday, December 17, 2015 at 3:00 p.m. ENDORSEMENT: The application is granted. (Signed by Judge Andrew L. Carter, Jr. on 12/15/2015)(bw) (Entered: 12/15/2015)
12/16/2015	<a href="#">11</a>	LETTER by Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from Stacey Richman, Esq. dated December 15, 2015 re: Formal request for the adjustment to our first appearance (Richman, Stacey) (Entered: 12/16/2015)
12/16/2015	<a href="#">12</a>	MEMO ENDORSEMENT as to Elliot Halberstam on re: <a href="#">11</a> Letter filed by Elliot Halberstam. ENDORSEMENT: The application is granted. (Signed by Judge Andrew L. Carter, Jr on 12/16/2015)(ft) (Entered: 12/16/2015)
12/18/2015		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Pretrial Conference as to Elliot Halberstam held on 12/18/2015. Defendant Eliot Halberstam appears with attorney Stacey Richman. AUSA Andrew D. Beatty for Government. Status Conference set for 1/21/16 at 1:00 p.m. Time excluded from 12/18/15 to 1/21/16 in the interest of justice. Defendant remains in custody. See transcript for complete details. (Status Conference set for 1/21/2016 at 01:00 PM before Judge Andrew L. Carter Jr.) (jbo) (Entered: 01/08/2016)
01/07/2016	<a href="#">13</a>	ORDER as to Elliot Halberstam. At the December 18, 2015 status conference, the parties requested an exclusion of time pursuant to the Speedy Trial Act, 18 U.S.C. § 3161 until January 21, 2016 to allow Government time to produce discovery and for the Defendant to review it. The Court finds that the interests of justice are served by such an exclusion to allow the Government time to produce discovery and for the Defendant to review it, and that those interests outweigh the interests of the defendant and the public in a speedy trial. Accordingly, it is ORDERED: the time from December 18, 2015 through January 21, 2016 is excluded in the interests of justice from all calculations under the Speedy Trial Act, pursuant to 18 U.S.C. § 3161(h)(7)(A). SO ORDERED. (Signed by Judge Andrew L. Carter, Jr. on 12/18/2015)(bw) (Entered: 01/07/2016)
01/14/2016	<a href="#">14</a>	TRANSCRIPT of Proceedings as to Elliot Halberstam re: Conference held on 12/18/15 before Judge Andrew L. Carter, Jr.. Court Reporter/Transcriber: Patricia Kaneshiro-Miller, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/8/2016. Redacted Transcript Deadline set for 2/19/2016. Release of Transcript Restriction set for 4/18/2016. (McGuirk, Kelly) (Entered: 01/14/2016)
01/14/2016	<a href="#">15</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Elliot Halberstam. Notice is hereby given that an official transcript of a Conference proceeding held on 12/18/15 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is

		filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 01/14/2016)
01/19/2016	<a href="#">16</a>	TRANSCRIPT of Proceedings as to Elliot Halberstam re: Initial Appearance held on 11/10/15 before Magistrate Judge James L. Cott. Court Reporter/Transcriber: Carole Ludwig, (212) 420-0771, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/12/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/21/2016. (do) (Entered: 01/19/2016)
01/19/2016	<a href="#">17</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Elliot Halberstam. Notice is hereby given that an official transcript of a Initial Appearance proceeding held on 11/10/15 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (do) (Entered: 01/19/2016)
01/21/2016		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Status Conference as to Elliot Halberstam held on 1/21/2016. Defendant Eliot Halberstam appears with attorney Stacey Richman. AUSA Andrew D. Beaty for Government. Status Conference set for 3/7/16 at 1:00 p.m. Time excluded from 1/21/16 to 3/7/16 in the interest of justice. Defendant remains in custody. See transcript for complete details. Court Reporter: Lisa Fellis (Status Conference set for 3/7/2016 at 01:00 PM before Judge Andrew L. Carter Jr.) (jbo) (Entered: 02/02/2016)
02/18/2016	<a href="#">18</a>	TRANSCRIPT of Proceedings as to Elliot Halberstam re: Conference held on 01/21/2016 before Judge Andrew L. Carter, Jr.. Court Reporter/Transcriber: Lisa Picciano Fellis, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/14/2016. Redacted Transcript Deadline set for 3/24/2016. Release of Transcript Restriction set for 5/23/2016. (Grant, Patricia) (Entered: 02/18/2016)
02/18/2016	<a href="#">19</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Elliot Halberstam. Notice is hereby given that an official transcript of a Conference proceeding held on 01/21/2016 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Grant, Patricia) (Entered: 02/18/2016)
03/03/2016	<a href="#">20</a>	LETTER by USA as to Elliot Halberstam addressed to Judge Andrew L.

		Carter, Jr. dated March 3, 2016 re: request for adjournment Document filed by USA. (Beaty, Andrew) Modified on 3/3/2016 (ka). (Entered: 03/03/2016)
03/04/2016	<a href="#">21</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from AUSA Andrew D. Beaty dated March 3, 2016 re: The Government writes respectfully to request that the conference scheduled for Monday, March 7, 2016, at 1:00 p.m., in the above-captioned case be adjourned for approximately one month to a time convenient for the Court. The Government further respectfully requests that time under the Speedy Trial Act be excluded from March 7, 2016, through the conference date set by the Court, pursuant to 18 U.S.C. § 3161(h)(7)(A). ENDORSEMENT: Application granted. Status Conference set for 4-12-16 at 10:00 a.m. So Ordered. (Signed by Judge Andrew L. Carter, Jr. on 3/4/2016)(bw) (Entered: 03/04/2016)
04/05/2016	<a href="#">22</a>	LETTER by Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from Stacey Richman, Esq. dated April 5, 2016 re: Adjournment (Richman, Stacey) (Entered: 04/05/2016)
04/11/2016	<a href="#">23</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from Attorney Stacey Richman dated April 5, 2016 re: I am writing to respectfully request that the appearance scheduled for Tuesday, April 12, 2016, at 10:00 a.m., in the above referenced matter be adjourned for approximately one month at a time convenient to the Court. ENDORSEMENT: Application granted. Status Conference adjourned to 5-13-16 at 10:00 a.m. So Ordered. (Signed by Judge Andrew L. Carter, Jr. on 4/8/2016)(bw) (Entered: 04/11/2016)
04/11/2016	<a href="#">24</a>	ORDER as to Elliot Halberstam. In a letter dated April 5, 2016, Defense counsel requests an adjournment of the status conference scheduled for April 12, 2016 and an exclusion of time pursuant to the Speedy Trial Act, 18 U.S.C. § 3161 due to counsel's unavailability. The Government consents to this adjournment.... Accordingly, it is ORDERED: the time from April 12, 2016 through May 13, 2016 is excluded in the interests of justice from all calculations under the Speedy Trial Act, pursuant to 18 U.S.C. § 3161(h)(7)(A). SO ORDERED. (Signed by Judge Andrew L. Carter, Jr. on 4/11/2016)(bw) (Entered: 04/11/2016)
05/13/2016	<a href="#">25</a>	ORDER as to Elliot Halberstam. It is ORDERED: the time from May 13, 2016 through August 1, 2016 is excluded in the interests of justice from all calculations under the Speedy Trial Act, pursuant to 18 U.S.C. § 3161(h)(7)(A). Time excluded from 5/13/2016 until 8/1/2016. (Signed by Judge Andrew L. Carter, Jr on 5/13/2016)(ft) Modified on 5/13/2016 (ft). (Entered: 05/13/2016)
05/13/2016		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Status Conference as to Elliot Halberstam held on 5/13/2016. Defendant Elliot Halberstam appears with attorney Stacey Richman. AUSA Matthew LaRoche for Government. Lisa Chan, Pre-trial Services Officer present. Bail application DENIED with leave to re-new. Status Conference set for 8/1/16 at 10:00 a.m. Time excluded from 5/13/16 to 8/1/16 in the interest of justice. Defendant remains in custody. See transcript for complete details. Court Reporter: Eve

		Giniger. (Status Conference set for 8/1/2016 at 10:00 AM before Judge Andrew L. Carter Jr.) (jbo) (Entered: 05/16/2016)
07/20/2016	<a href="#">26</a>	LETTER MOTION addressed to Judge Andrew L. Carter, Jr. from Stacey Richman, Esq. dated July 20, 2016 re: Adjournment . Document filed by Elliot Halberstam. (Hill, Renee) (Entered: 07/20/2016)
07/29/2016	<a href="#">27</a>	NOTICE OF ATTORNEY APPEARANCE: Stacey Gayle Richman appearing for Elliot Halberstam. Appearance Type: Retained. (Richman, Stacey) (Entered: 07/29/2016)
07/29/2016	<a href="#">28</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from Attorney Renee C. Hill dated July 20, 2016 re: I am the law partner to Stacey Richman, the attorney of record for Mr. Halberstam. This matter is currently scheduled before Your Honor on August 1, 2016. On behalf of Ms. Richman, I am respectfully requesting that this matter be adjourned for (4) weeks. ENDORSEMENT: Application granted. Status conference adjourned to 9-6-16 at 10:30 a.m. So Ordered. (Signed by Judge Andrew L. Carter, Jr. on 7/29/2016)(bw) (Entered: 07/29/2016)
09/06/2016		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Status Conference as to Elliot Halberstam held on 9/6/2016. Defendant Elliot Halberstam appears with attorney Stacey G. Richman. AUSA Andrew D. Beaty for the Government. Status Conference set for 11/15/16 at 10:00 a.m. Time excluded from 9/6/16 to 11/15/16 in the interest of justice. Defendant remains in custody. See transcript for complete details. Court Reporter: Patricia Nielsen. (Status Conference set for 11/15/2016 at 10:00 AM before Judge Andrew L. Carter Jr.) (jbo) (Entered: 09/22/2016)
09/22/2016	<a href="#">29</a>	ORDER as to Elliot Halberstam. At the September 6, 2016 status conference, the parties requested an exclusion of time pursuant to the Speedy Trial Act, 18 U.S.C. § 3161 until November 15, 2016 to allow the parties to continue engaging in plea negotiations. The Court finds that the interests of justice are served by such an exclusion to allow the parties to continue engaging in plea negotiations, and that those interests outweigh the interests of the defendant and the public in a speedy trial. Accordingly, it is ORDERED: the time from September 6, 2016 through November 15, 2016 is excluded in the interests of justice from all calculations under the Speedy Trial Act, pursuant to 18 U.S.C. § 3161(h)(7)(A). SO ORDERED. (Signed by Judge Andrew L. Carter, Jr. on 9/6/2016)(bw) (Entered: 09/22/2016)
10/17/2016	<a href="#">30</a>	FIRST LETTER MOTION addressed to Judge Andrew L. Carter, Jr. from Stacey Richman, Esq. dated October 15, 2016 re: Request for Order Permitting Access of Dr. Richard Krueger to MDC . Document filed by Elliot Halberstam. (Attachments: # <a href="#">1</a> Curriculum vitae of Richard B. Krueger, MD, # <a href="#">2</a> Order Re: Access to MDC for Diagnostic Purposes)(Richman, Stacey) (Entered: 10/17/2016)
10/18/2016	<a href="#">31</a>	ORDER RE: ACCESS TO MDC FOR DIAGNOSTIC PURPOSES DR. RICHARD KRUEGER, M.D.: as to Elliot Halberstam. Dr. Richard B. Krueger, M.D. shall be permitted entry to the Metropolitan Detention Center, located at

		80 29th Street, Brooklyn, New York with a computer in order to examine and evaluated Elliot Halberstam Register Number 73100-054. Dr. Krueger will be permitted entry from October 20, 2016 and his access via this order shall continue until his evaluation is complete. So Ordered. (Signed by Judge Andrew L. Carter, Jr. on 10/18/2016)(bw) (Entered: 10/19/2016)
11/09/2016	<a href="#">32</a>	LETTER MOTION addressed to Judge Andrew L. Carter, Jr. from Stacey Richman, Esq. dated November 8, 2016 re: Request for an Adjournment . Document filed by Elliot Halberstam. (Richman, Stacey) (Entered: 11/09/2016)
11/10/2016	<a href="#">33</a>	MEMO ENDORSEMENT granting <a href="#">32</a> LETTER MOTION Reschedule Conference as to Elliot Halberstam...ENDORSEMENT...Application granted. Status conference adjourned to 1/9/17 at 10:00am. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 11/10/2016) (jw) (Entered: 11/10/2016)
11/10/2016		Set/Reset Deadlines/Hearings as to Elliot Halberstam: Status Conference set for 1/9/2017 at 10:00 AM before Judge Andrew L. Carter Jr (jw) (Entered: 11/10/2016)
11/10/2016	<a href="#">34</a>	ORDER as to Elliot Halberstam. Time excluded from 11/15/16 until 1/9/2017. Accordingly, it is ORDERED: the time from November 15, 2016 through January 9, 2017 at 10:00 a.m. is excluded in the interests of justice from all calculations under the Speedy Trial Act, pursuant to 18 U.S.C. § 3161(h)(7)(A). (Signed by Judge Andrew L. Carter, Jr on 11/10/2016)(jw) (Entered: 11/10/2016)
01/05/2017	<a href="#">35</a>	LETTER by USA as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. re: Adjournment Request Document filed by USA. (Beaty, Andrew) (Entered: 01/05/2017)
01/09/2017	<a href="#">36</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from AUSA Andrew D. Beaty dated January 5, 2017 re: The Government writes respectfully to request that the conference scheduled for Monday, January 9, 2017, at 10:00 a.m., in the above-captioned case be adjourned for approximately 60 days to a time convenient for the Court. The Government further respectfully requests that time under the Speedy Trial Act be excluded from January 9, 2017, through the conference date set by the Court, pursuant to 18 U.S.C. § 3161(h)(7)(A). ENDORSEMENT: Application granted. Status Conference adjourned to 3-17-17 at 4:00 p.m. So Ordered. (Signed by Judge Andrew L. Carter, Jr. on 1/6/2017)(bw) (Entered: 01/09/2017)
03/15/2017	<a href="#">37</a>	ORDER as to Elliot Halberstam. Due to a conflict on the Court's calendar, the Status Conference set for March 17, 2017 is adjourned to April 3, 2017 at 11:15 a.m. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr. on / 15/2017)(bw) (Entered: 03/15/2017)
04/03/2017		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr.:Status Conference as to Elliot Halberstam held on 4/3/2017 as to Elliot Halberstam( Status Conference set for 6/26/2017 at 02:00 PM before Judge Andrew L. Carter Jr..) Defendant Elliot Halberstam appears with attorney



		Stacy Richman. AUSA Andrew D. Beaty for Government. Status Conference set for 6/26/17 at 2:00 p.m. Time excluded from 4/3/17 to 6/26/17 in the interest of justice. Defendant remains in custody. See transcript for complete details. Court Reporter: Thomas Murray (jw) (Entered: 04/14/2017)
04/13/2017	<a href="#">38</a>	ORDER. Time excluded from 4/3/17 until 6/26/17. At the April 3, 2017 status conference, the parties requested an exclusion of time pursuant to the Speedy Trial Act, 18 U.S.C. § 3161 until June 26, 2017 to allow the parties to continue engaging in plea negotiations. The Court finds that the interests of justice are served by such an exclusion to allow the parties to continue engaging in plea negotiations, and that those interests outweigh the interests of the defendant and the public in a speedy trial. Accordingly, it is ORDERED the time from April 3, 2017 through June 26, 2017 is excluded in the interests of justice from all calculations under the Speedy Trial Act, pursuant to 18 U.S.C. § 3161(h)(7)(A). (Signed by Judge Andrew L. Carter, Jr on 4/3/17)(jw) (Entered: 04/13/2017)
06/20/2017	<a href="#">39</a>	LETTER MOTION addressed to Judge Andrew L. Carter, Jr. from Stacey Richman, Esq. dated June 20, 2017 re: Adjournment Request . Document filed by Elliot Halberstam. (Richman, Stacey) (Entered: 06/20/2017)
06/21/2017	<a href="#">40</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from Attorney Stacey Richman dated June 20, 2017 re: Request for Adjournment of conference currently scheduled for 6/26/17 at 2:00 p.m. ENDORSEMENT: The application is granted. The status conference is adjourned to 9-15-17 at 11:00 a.m. So Ordered. (Signed by Judge Andrew L. Carter, Jr. on 6/21/2017)(bw) (Entered: 06/22/2017)
09/15/2017		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr.: Status Conference as to Elliot Halberstam held on 9/15/2017 ( Status Conference set for 12/8/2017 at 11:00 AM before Judge Andrew L. Carter Jr) Defense Counsel Stacey Richman appears and waives Mr. Halberstams appearance. AUSA Andrew Beaty for the Government. Status Conference set for 12/8/17 at 11:00 a.m. Time excluded from 9/15/17 to 12/8/17 in the interest of justice. See transcript for complete details. Court Reporter: Andrew Walker (jw) (Entered: 09/20/2017)
09/20/2017	<a href="#">41</a>	ORDER as to Elliot Halberstam, it is ORDERED: the time from September 15, 2017 through December 8, 2017 is excluded in the interests of justice from all calculations under the Speedy Trial Act, pursuant to 18 U.S.C. § 3161(h)(7)(A). SO ORDERED. (Time excluded from 9/15/2017 until 12/8/2017) (Signed by Judge Andrew L. Carter, Jr on 9/15/2017) (lnl) (Entered: 09/20/2017)
11/30/2017	<a href="#">42</a>	ORDER as to Elliot Halberstam. Due to a conflict on the Court's calendar, the December 8, 2017 status conference is being rescheduled to December 7, 2017 at 1:00 p.m. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr. on 11/30/2017)(bw) (Entered: 11/30/2017)
12/01/2017	<a href="#">43</a>	LETTER by USA as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. Document filed by USA. (Beaty, Andrew) (Entered: 12/01/2017)

12/06/2017	<a href="#">44</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from AUSA Andrew D. Beaty dated December 1, 2017 re: The Government writes respectfully to request that the trial and final pretrial conference scheduled in the above-captioned case be adjourned by approximately two months to a time convenient for the Court. The Court has currently scheduled a final pretrial conference on December 7, 2017, with trial to begin on January 16, 2018. The Government further respectfully requests that time under the Speedy Trial Act be excluded from December 8, 2017, through the new final pretrial conference date set by the Court, pursuant to 18 U.S.C. § 3161(h)(7)(A). ENDORSEMENT: Application granted. The final pretrial conference is adjourned to March 8, 2018 at 11:00 a.m. The Jury Selection and Trial are adjourned to April 9, 2018 at 9:30am. So Ordered. (Signed by Judge Andrew L. Carter, Jr. on 12/6/2017)(bw) (Entered: 12/06/2017)
03/06/2018	<a href="#">45</a>	LETTER by USA as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. re: Adjournment Request Document filed by USA. (Beaty, Andrew) (Entered: 03/06/2018)
03/06/2018	<a href="#">46</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from AUSA Andrew D. Beaty dated March 6, 2018 re: The Government writes respectfully to request that the conference scheduled for Thursday, March 8, 2018, at 11:00 a.m., and the concomitant trial date in the above-captioned case be adjourned for approximately 60 days to a time convenient for the Court. ENDORSEMENT: Application granted. The final pre-trial conference, Jury selection and trial are adjourned without a date. A status conference is scheduled for 5-11-18 at 3:00 p.m. So Ordered. (Signed by Judge Andrew L. Carter, Jr. on 3/6/2018)(bw) (Entered: 03/06/2018)
03/06/2018		Terminate Deadlines and Hearings as to Elliot Halberstam: Terminated Pretrial Conference set for 03/08/2018, Jury Selection set for 04/09/2018, Jury Trial set for 04/09/2018. (bw) (Entered: 03/06/2018)
05/09/2018	<a href="#">47</a>	LETTER by USA as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from Andrew Beaty dated May 9, 2018 re: adjournment request Document filed by USA. (Beaty, Andrew) (Entered: 05/09/2018)
05/10/2018	<a href="#">48</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from Andrew D. Beaty dated 5/10/2018 re: Adjournment of Conference. ENDORSEMENT: Application granted. Status Conference adjourned to 6-11-18 at 10:00 a.m. So Ordered. (Status Conference set for 6/11/2018 at 10:00 AM before Judge Andrew L. Carter Jr.) (Signed by Judge Andrew L. Carter, Jr on 5/10/2018)(ft) (Entered: 05/10/2018)
06/08/2018	<a href="#">49</a>	LETTER MOTION addressed to Judge Andrew L. Carter, Jr. from Stacey Richman, Esq. dated June 8, 2018 re: Adjournment Request . Document filed by Elliot Halberstam. (Richman, Stacey) (Entered: 06/08/2018)
06/11/2018	<a href="#">50</a>	ORDER granting <a href="#">49</a> LETTER MOTION as to Elliot Halberstam (1). Application granted. Status conference adjourned to 6-26-18 at 2:00 p.m. So ordered. (Signed by Judge Andrew L. Carter, Jr on 6/11/2018) (ft) (Entered: 06/11/2018)

		06/11/2018)
06/11/2018		Set/Reset Deadlines/Hearings as to Elliot Halberstam: Status Conference set for 6/26/2018 at 02:00 PM before Judge Andrew L. Carter Jr. (ft) (Entered: 06/11/2018)
06/25/2018	<a href="#">51</a>	LETTER by USA as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from Andrew D. Beaty dated June 25, 2018 re: Adjournment Request Document filed by USA. (Beaty, Andrew) (Entered: 06/25/2018)
06/26/2018	<a href="#">52</a>	ENDORSED LETTER as to Elliot Halberstam addressed to Judge Andrew L. Carter, Jr. from AUSA Andrew D. Beaty dated June 25, 2018 re: The Government writes respectfully to request that the plea conference scheduled in the above-captioned case for June 26, 2018, at 2:00 p.m. be adjourned for approximately two weeks. Based on communications with Your Honor's chambers and with defense counsel, the Government understands that July 9, 2018, at 3:45 p.m. is convenient for the Court and for all parties. The Government further respectfully requests that time under the Speedy Trial Act be excluded from June 26, 2018, through July 9, 2018, pursuant to 18 U.S.C. § 3161(h)(7)(A). ENDORSEMENT: The application is granted. (Signed by Judge Andrew L. Carter, Jr. on 6/25/2018)(bw) (Entered: 06/27/2018)
06/26/2018		Terminate Deadlines and Hearings as to Elliot Halberstam: Terminated Status Conference set for 6/26/2018 at 02:00 PM before Judge Andrew L. Carter Jr. (bw) (Entered: 06/27/2018)
07/09/2018		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Change of Plea Hearing as to Elliot Halberstam held on 7/9/2018. Plea entered by Elliot Halberstam (1) Guilty as to Count 1. Defendant Elliot Halberstam appears with attorney Stacey G. Richman. AUSA Andrew D. Beaty for Government. Defendant affirmed and advised of his rights. Defendant withdraws his previously entered plea of not guilty and enters a plea of GUILTY to Count 1 of the Indictment. Plea ACCEPTED. Sentencing set for 10/15/18 at 10:00 a.m. Defendant remains in custody. See transcript for complete details. Court Reporter: Tom Murray. (Sentencing set for 10/15/2018 at 10:00 AM before Judge Andrew L. Carter Jr.) (jbo) (Entered: 07/10/2018)
07/09/2018		Change of Not Guilty Plea to Guilty Plea as to Elliot Halberstam (1) Count 1. (jbo) (Entered: 07/10/2018)